

Resident submitted newspaper article about canals in Western Ohio. Discussed the possibility of adding a canal to the Village. Decided to add topic to the Old Towne meeting agenda.

Jeff Bond, 36 Washington Street, spoke about development in the Village of Canal. Read an article about South Eastern area of Columbus planning to develop. Compares plans to ideals of what the Village of Canal can be. Ask council to follow develop in South Eastern Columbus in order to see possibilities that the Village of Canal has.

1st Reading

O-10-07A AN ORDINANCE TO AWARD THE CONTRACT FOR THE REPAIR OF STREETS IN WINCHESTER TRACE TO DECKER CONSTRUCTION COMPANY IN AN AMOUNT OF \$24,825.00 AND DECLARING AN EMERGENCY.

Mrs. Eisnagle moved to waive rules requiring second and third readings, seconded by Mrs. Mershon.

VOTE: **AYES:** Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini,
 Mr. Jarvis, Dr. Bender, Ms. Turner

NAYS:

Mrs. Eisnaugle moved to adapt ordinance 60-07, seconded by Ms. Mershon.

VOTE: **AYES:** Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini,
Mr. Jarvis, Dr. Bender, Ms. Turner

NAYS:

O-10-07B AN ORDINANCE TO AMEND THE 2007 APPROPRIATION
ORDINANCE 90-06.

4th amendment toward 2007 budget. Move appropriated general funds to specific line item expenses. Items being addressed:

Swimming Pool expenses higher than projected

Franklin County emergency management agency – related expense

County taxes

Operation and maintenance of land and building

Sponsor: Mr. Jarvis

O-10-07C AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,500,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS AND IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF DILEY ROAD, BEGINNING AT THE LIMITED ACCESS RIGHT-OF-WAY APPROXIMATELY 1,030 FEET NORTH OF THE INTERSECTION OF DILEY ROAD ON U.S. 33, THENCE NORTH APPROXIMATELY 5,000 FEET, INCLUDING TWO EXISTING INTERSECTIONS AND TWO NEW INTERSECTIONS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

Purchase 6 month note in May 2007 which will expire in Nov 2007. Asked permission to extend note for 1 year. Anticipate finishing Diley road by first of year.

Mr. Jarvis moved to suspend rule requiring second and third reading, seconded by Ms. Mershon

VOTE: **AYES:** **Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini, Mr. Jarvis, Dr. Bender, Ms. Turner**
NAYS:

Mr. Jarvis moved to adopt ordinance 61-07, seconded by Ms. Mershon.

Discussion about ordinance being considered emergency by state. Certain notices are required with this note. Notice to buyer, notice of note, and money to pay back note.

VOTE: **AYES:** **Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini, Mr. Jarvis, Dr. Bender, Ms. Turner**
NAYS

Sponsor: Mrs. Mershon

O-10-07D AN ORDINANCE TO ADOPT THE TRANSIENT OCCUPANCY TAX

GRANT APPLICATION PROGRAM PROCEDURES FOR THE VILLAGE
OF CANAL WINCHESTER

Sponsor: Mr. Donahue

O-10-07E TO ESTABLISH THE SWIMMING POOL RATES FOR 2008

Rates of not increased since 1994. Family and individual rates will increase \$20 a year. Individual daily rates will increase .50 and the time will be moved from 5 p.m. to 7 p.m. swimming lesson rates will stay the same. Standard pool party rate of \$100.

Sponsor: Dr. Bender

O-10-07F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A SEPARATION AGREEMENT WITH LORI NELSON AT HER RESIGNATION FROM THE VILLAGE AND DECLARING AN EMERGENCY.

Declared an emergency because council needs to fill position quick.

Dr. Bender moved to suspend rule requiring second and third reading, seconded by Ms. Mershon

VOTE: **AYES:** **Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini,
Mr. Jarvis, Dr. Bender, Ms. Turner**
NAYS:

Dr. Bender moved to adopt ordinance 62-07, seconded by Ms. Mershon.

VOTE: **AYES:** **Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini,
Mr. Jarvis, Dr. Bender, Ms. Turner**
NAYS:

2nd Reading

Sponsor: Ms. Mershon

O-09-07C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2008 WITH THE FRANKLIN COUNTY BOARD OF HEALTH

3rd Reading

Sponsor: Mrs. Eisnaugle

O-09-07B AN ORDINANCE TO AMEND THE STORMWATER
MANAGEMENT CODE ADOPTED BY ORDINANCE NO. 28-05 TO
ESTABLISH ILLICIT DISCHARGE AND OBSTRUCTION
OFFENSES

Mrs. Eisnaugle moved to adopt ordinance 63-07, seconded by Mr. Jarvis.

VOTE: **AYES:** **Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini,**
 Mr. Jarvis, Dr. Bender, Ms. Turner

NAYS:

Resolved Items:
3rd READING

Sponsor: Mr. Jarvis

R-09-07A A RESOLUTION TO ADOPT THE DOWNTOWN CANAL WINCHESTER
PROPERTY ASSESSMENT AND EVALUATION STUDY DATED
SEPTEMBER 2007 VERSION 3.0

Mr. Jarvis moved to adopt ordinance 14-07, seconded by Mrs. Eisnaugle.

VOTE: **AYES:** Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini,
 Mr. Jarvis, Dr. Bender, Ms. Turner

NAYS:

Mayors Report:

-Motion to Accept the August Report of the Acting Clerk of the Mayor's Court

Ms. Mershon accepts fines from Mayor's Court, seconded by Ms. Turner.

VOTE: **AYES:** Mr. Donahue, Ms. Mershon, Mrs. Eisnaugle, Mr. Paini,
 Mr. Jarvis, Dr. Bender, Ms. Turner

NAYS:

Development Director's Report:

Chris Strayer reported on the Tobin Merit project in Canal Point. 10,000 square feet medical user will be in front of planning commission next week also back in front of CWICC for final approval.

In November planning commission will have Shirley Moiser property.

Working with a handful of developers but nothing to report as of now.

Scheduling retention and expansion interviews in the next couple weeks.

Public Works Director:

Mr. Peoples reported street department is doing crack and seal maintenance. This will be the last time for the year. Then they will move into leaf pick up.

Purchase weather station to hook up to Village of Canal website. Weather station will display current outdoor temperature.

Hydro flushing for water plant is finished.

Mr. Peoples will have first reading of sidewalk regulations prepared for next council meeting. Conducting follow work on grant application for the 50/50 match with the sidewalk payments.

First utility bill with expanded stormwater went out. Few questions from larger industrial users with their ERU.

Discussion about Ashbrook crosswalk. With new touch ups other crosswalks look bad. Question brought up on when other crosswalks, stop bars and curbs will be done. Mr. Peoples explained that the type of paint they use (thermoplastic) is very expensive and because of that there are no plans.

Village Solicitor's Report:

Nothing to report. Requested executive session for discussion of pending litigation.

Fairfield County Sheriff's Report:

Since last council meeting they have responded to 98 calls.

Finance Director's Report:

The State of Ohio passed legislation this year that requires every jurisdiction in Ohio to put into place a public records policy. The attorney general was directed to prepare and draft a policy and all local governments are to model their policy after that. Proposal for public records policy will be presented for consideration for first read at next council meeting.

Every council member must attend training for the public records once during their term.

Community Affairs Report:

Last art in the park in Friday October 5, 2007.

Beggar's night is October 31, 2007 from 5:30 – 7:30. VFW Halloween party to follow at the community center.

Council Reports

Service Committee has been set for Monday October 22, 2007 at 5:00 PM.

Finance Committee will be held on Monday October 22, 2007 after service meeting.

Safety Committee meets on October 15, 2007 6:00 PM.

Old Town Committee met on October 1, 2007. Next meeting November 5, 2007. Discussed Interurban building and the result of the fundraising efforts. Hope to have a fixed number and idea in terms of goal by the end of the year. Also worked on application for a \$750 grant for a State of Ohio historical marker to place outside of Interurban building. Total marker price is \$1900.

Old/New Business:

No old/new business

Adjourn to Executive Session:

Mrs. Eisnaugle moved to adjourn to Executive Session for personnel matters and pending litigation. Mrs. Eisnaugle was seconded by Ms. Mershon. All ayes, motion carried.

VOTE: **AYES:** Ms. Mershon, Ms. Turner, Mr. Paine, Mr. Jarvis, Ms. Eisnaugle,
 Mr. Donahue, Dr. Bender

NAYS:

Time out 7:36 p.m.

Returned from Executive Session at 8:20 PM with no action taken.

Adjournment:

Mr. Donahue moved to adjourn this meeting of Council and was seconded by Mr. Pains. All ayes, motion carried.

VOTE: **AYES:** Mr. Donahue, Mr. Paini, Dr. Bender, Ms. Eisnaugle, Mr. Jarvis,
 Ms. Mershon, Ms. Turner

NAYS:

Time out 8:20 p.m.

Nanisa Osborn, Clerk of Council

John Bender, President

Date

Jeffrey J. Miller, Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.